

Held _____

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman John A. Eberly. All Trustees were present.

The Pledge of Allegiance was led by Patrick J. Cavanagh.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the minutes of the Regular Meeting of the Board of Trustees held on April 20, 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

ESSENTIAL BUSINESS:

The Trustees discussed Franchise fees received.

Motion by Michael S. Troyan seconded by John A. Eberly to deposit franchise fees received from SuddenLink in the amount of \$2,855.09 into the Land Acquisition and Improvement Fund. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

The Trustees discussed 4th of July and Memorial Day township events.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 5773 through 5809 totaling \$32,375.65.

John A. Eberly read the following April road report submitted by Emerick Gordon, Township Highway Superintendent:

- The final deliveries of road salt for the 2019 / 2020 contract were received. We have approximately 1800 tons of deicing material in our dome and are supplied for the beginning of next winter. Here is the current standing for the 2020 / 2021 ODOT Salt Contract from their website, "ODOT continues to monitor the current COVID-19 situation. At this time, we have not made any decision on the POST or OPEN date of the next salt contract. Local Municipalities have inquired about the current deadlines to submit your salt requests and resolutions. A decision on whether to extend this date has not been determined at this time. We understand that it may not be possible for Local Municipalities to meet and obtain a signed resolution by the April 24th deadline. ODOT will work those Local Municipalities that are unable to obtain a signed resolution by the deadline. However, we recommend that you submit the requested quantity through the electronic application as soon as you have determined this amount. This will allow us to gather your information and include it with the contract. A signed copy of the resolution should be submitted upon collection of the required signatures. We recommend that you monitor this site weekly for any updates or possible extensions".
- The beginning preparations for our 2020 Capital Improvement Projects started with ditching and brush removal on Bartholomew Rd. Projected start date is July 6th for the resurfacing although some excavation involved with the replacement of the 42" cross culvert pipe on Brookfield Rd. may begin in mid-June.
- Cold patching was done on various roads as well as erosion control due to heavy rains.
- There a couple downed trees removed as the result of winds associated with storms.
- An additional sinkhole opened up on Lucky Bell Ln. that had to be stabilized with #1 gravel. This is the sixth significant sinkhole in the Lorien Woods subdivision.
- There were no interments for the month in the cemeteries.

Held

REPORTS CONTINUED:

The Trustees discussed retiring truck #14 and purchasing a new truck in February.

Patrick J. Cavanagh reported on the status of the Auburn Community Church that is for sale. There is a lot of "action" on the listing. It is expected to sell soon. The church donated some stained glass windows to the township. They are at the Auburn Museum.

7:40 BID OPENING:

The bids submitted for the 2020 Crack Seal of Various Roads in Auburn Township were opened with the following results:

Asphalt Fabrics	\$54,590.00
Protect-A-Cote, Inc.	\$49,192.80
Aero-Mark Company LLC	\$46,700.00
American Pavement	\$57,600.00

REPORTS CONTINUED:

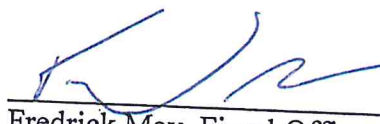
The Trustees discussed retiring the Cruz Air.

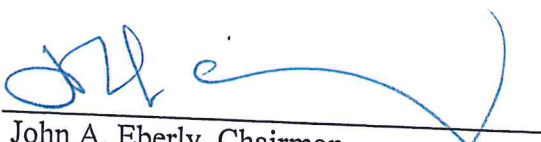
Motion by **Patrick J. Cavanagh** seconded by **John A. Eberly** to declare the Cruz Air no longer useful to the Township and to put it up for auction with a minimum bid of \$7,500.00 on GovDeals.com. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.


Motion by **John A. Eberly** seconded by **Patrick J. Cavanagh** to purchase a 2020 Western Star with body by Judco for a total cost of \$169,211.00 as specified by Valley Freight Liner's proposal on April 21, 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.


ADJOURNMENT:

Motion by **Michael S. Troyan** seconded by **Patrick J. Cavanagh** to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed. The meeting was adjourned at 7:52 p.m.


Fredrick May, Fiscal Officer


John A. Eberly, Chairman


Michael S. Troyan, Trustee


Patrick J. Cavanagh, Trustee

5-18-2020
Date

Payment Listing

5/5/2020 to 5/31/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5810	05/18/2020	05/18/2020	AW	FREDERICK MAY	\$177.10	O
5811	05/18/2020	05/18/2020	AW	EMERICK P. GORDON	\$158.70	O
5812	05/18/2020	05/18/2020	AW	VISA	\$670.78	O
5813	05/18/2020	05/18/2020	AW	J. DIXON COMPANY, LLC	\$2,500.00	O
5814	05/18/2020	05/18/2020	AW	CCT FINANCIAL	\$115.00	O
5815	05/18/2020	05/18/2020	AW	MORTON SALT	\$107,045.16	O
5816	05/18/2020	05/18/2020	AW	THE FLAG STORE, LLC	\$669.55	O
5817	05/18/2020	05/18/2020	AW	NANCY DOLEZAL	\$158.70	O
5818	05/18/2020	05/18/2020	AW	ILLUMINATING CO.	\$2,893.57	O
5819	05/18/2020	05/18/2020	AW	AUBURN VOLUNTEER FIRE DEPARTMENT	\$100.00	O
5820	05/18/2020	05/18/2020	AW	GILLMORE SECURITY SYSTEMS, INC.	\$356.00	O
5821	05/18/2020	05/18/2020	AW	KINETICO QUALITY WATER SYSTEMS	\$44.00	O
5822	05/18/2020	05/18/2020	AW	BALLENTINE'S PEST CONTROL	\$165.00	O
5823	05/18/2020	05/18/2020	AW	WINDSTREAM WESTERN RESERVE INC.	\$642.39	O
5824	05/18/2020	05/18/2020	AW	Click It	\$174.00	O
Total Payments:					\$115,869.95	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$115,869.95	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.